



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 19
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of August NCVB Board meeting minutes.
- II. Financials
Action: Consider receiving financials and filing for audit

Discussion Item:

- III. Annual Report Numbers
- IV. Visitors Guide
- V. Economic Development Trust Authority
- VI. Partnership Program
- VII. Office

Reports:

- VIII. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Group Sales Initiatives
 - c. Action Group Summaries
 - d. Community Development
 - e. Partner Reports
 - f. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*